

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN MAY, 2011**

A special meeting of the Board of School Trustees of the North Spencer County School Corporation was held in the Superintendent's Office in Lincoln City, Indiana, with the following board members present: Mrs. Pam Thompson, Mrs. Elaine Daubenspeck, Mrs. Lori Gogel, Mrs. Madonna Kline, Mr. David Waninger, and Mr. Don Detzer. The meeting was held on May 23, 2011.

President Pam Thompson called the regular meeting to order at 4:15P.M.

President Pam Thompson called for a consideration of the minutes of the regular meeting held on May 16, 2011. Mr. Don Detzer made the motion, seconded by Mr. Dave Waninger to approve the minutes as presented. The motion carried unanimously.

The Board considered the Claim Docket listing claims 447-505. A motion to approve the claims, with claims totaling \$191,254.89, was made by Mr. Dave Waninger and seconded by Mrs. Madonna Kline. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Madonna Kline made the motion, seconded by Mrs. Lori Gogel, to accept the resignation of Tyson Martin as Boys' Freshmen Basketball Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mrs. Elaine Daubenspeck to approve Steve O'Brien as Boys' Freshmen Basketball Coach. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mr. Don Detzer to approve Brad Weyer as German Teacher at Heritage Hills High School. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mrs. Lori Gogel to approve the nonrenewal of the contract of James Powell as a needed reduction in force. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Lori Gogel made the motion, seconded by Mrs. Madonna Kline, to grant permission for the corporation to apply for the federal Title I, II, and III grants. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mr. Dave Waninger, to approve request by Brian Oxley, HHHS Tennis Coach, to host Tennis Camp at HHHS on June 6-16, August 2-4, and August 9-11. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Dave Waninger made the motion, seconded by Mr. Don Detzer to approve request by SARG to use HHHS pool from June through August 5 at a charge to be determined. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Elaine Daubenspeck made the motion, seconded by Mrs. Lori Gogel to approve request by Vincennes University Jasper Center to use HHHS Career/Technology lab to offer summer courses The motion carried unanimously.

Superintendent Scherry reported on the following:

- Update on new legislation and how and when it will affect North Spencer County School Corporation

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel as stated in I.C. 5-14-1.5-6.1(b)(9) was made by Dave Waninger and seconded by Mr. Don Detzer. The motion carried unanimously.

President Thompson officially and properly adjourned the meeting at 4:30P.M.

The Board reconvened in Executive Session at 4:32P.M. with the same members present for the purpose of discussion regarding the following:

I.C. 5-14-1.5-6.1(b)(9).

The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

President Thompson officially and properly adjourned the Executive Session at 4:45 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
